

Meeting of the Board of Directors
Of the Mechanicville District Public Library
Held at the Library, 190 N. Main Street
Mechanicville, NY 12118
March 15, 2014 @ 9:00am
Reading Room

Present

Sam Carabis
Jim Levesque
Andrea DiDomenico
Marilyn Erano
Laura Fisher
Michelle Duell

Absent

Tom Golden

Guest

Dave Hicks

- I. President Carabis called the meeting to order at 9:07am
- II. Jim made a motion to approve the minutes from the January 11, 2014 meeting, seconded by Marilyn.
- III. Correspondence: Unique continues with a 51% on returns.
- IV. Financial: Andrea read into the minutes Warrant 15 in the amount of \$15,716.54 for 17 claims, Jim seconded. Andrea read into the minutes Warrant 16 in the amount of \$14,067.52 for 12 claims, Marilyn seconded. Andrea read into the minutes Warrant 17 in the amount of \$12,610.14 for 12 claims, Jim seconded. Jim read into the minutes Warrant 8 – Capital Fund in the amount of \$2,338.70 for 3 claims, Andrea seconded. Andrea read into the minutes Warrant 9 – Capital Fund in the amount of \$10,481.32 for 1 claim, Marilyn seconded. Received check in the amount of \$331.60 from NYS Family Literacy for the 2013 Summer Reading Program. Received check in the amount of \$1,250.00 from Stewarts for 2014 Summer Reading Program. Received check in the amount of \$150.00 from the Senior Center towards the program hosted by the Library for Triskele – Irish Band. Received Financial Reports for building project from BPD.
- V. Election of Officers – Sam Carabis is up for re-election in April and was given petition which is to be returned April 2, 2014.
- VI. Personnel: Hired Christelle LaRocque February 15, 2014 for the clerk position.
- VII. Old Business: Met with Mayor Baker regarding snow removal contract. City will not honor next years' contract. Met with Mosaic and Greco regarding icicles on roof. They will get back to us after they investigate the issue. Budget tabled until next meeting.
- VIII. New Business: Next Meeting Date is April 19, 2014. SALS Annual Meeting is May 19, 2014. Andrea read into the minutes to authorize Sam to sign the Contract for SALS – Joint Automation, Jim seconded. The Library was invited to participate in the Edge Initiative which is supported by the Bill and Melinda Gates foundation. Received a quote for snow removal from Brad Mastropietro. Board asked that a spec sheet be put together and acquire two more quotes.
- IX. Guest: Dave Hicks attended the meeting. Mr. Hicks suggested the books on the sale rack should be brought out for the city wide garage sale. The Library will look into this opportunity. He also had concerns regarding the custodian cleaning up the outside of the building as well as the inside. The Board discussed this and thought outside maintenance should be put in the specs along with the snow removal. Mr. Hicks asked why computers were replaced on a three year schedule. It was explained to Mr. Hicks the computer replacement is to keep up with technology and it is in our

agreement with SALS as they maintain the system. Mr. Hicks asked if the Library, Community Center and the Chamber get a package deal for snow removal and how will specs be divided. Mentioned there is thumping sound in the Mechanical Room when it shuts off. Board took note of this and will look into the situation. The Board took this into consideration. Mr. Hicks asked if he could receive an agenda. An agenda will be provided.

- X. Adjournment: Andrea made a motion to adjourn at 9:45am, Jim seconded.